
**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

MINUTES OF MEETING

August 16, 2005

A meeting of the Benefits and Program Administration Committee (BPAC) was held on Tuesday, August 16, 2005, in the Lincoln Plaza Building, 400 P Street, Sacramento, California.

The meeting was called to order at 9:00 a.m. and the following Committee Members were present:

Kurato Shimada, Chair
Rob Feckner, Vice Chair
Ron Alvarado
James Zerio, representing Philip Angelides
Robert Carlson
George Diehr
Priya Mathur
Debbie Endsley, representing Michael Navarro
Nick Smith, representing Steve Westly

Other Board Members present:

Mike Quevedo

AGENDA ITEM 2 – APPROVAL OF THE JUNE 14, 2005 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE MEETING MINUTES

On **MOTION** by Mr. Alvarado, **SECONDED** and **CARRIED**, the minutes were approved as presented. Mr. Feckner abstained from the vote.

AGENDA ITEM 3 –REIMBURSEMENT TO EMPLOYERS OF ELECTED BOARD MEMBERS

This item was withdrawn.

AGENDA ITEM 4 – LEGISLATION UPDATE

No update was given. Bob Walton indicated he would provide a report on the Legislative session at the September Board Meeting.

AGENDA ITEM 5 – CHIEF ACTUARY REPORT

Ron Seeling had nothing to report.

AGENDA ITEM 6 – ASSISTANT EXECUTIVE OFFICER REPORT

Kathie Vaughn reported on the CalPERS 4th Quarter Effectiveness Measures. Discussion followed regarding the workload, telephone response times, and providing consistent responses to our members across the branches and divisions throughout CalPERS.

Ms. Vaughn also reported on the Retirement Fairs Summary, highlighting the steps that have been taken to improve member self-service and self-reliance.

AGENDA ITEM 7 – DRAFT AGENDA FOR SEPTEMBER 20, 2005 BPAC MEETING

The following addition was made to the draft September agenda:

- Proposed Revisions to the Full Board Hearing Procedures – First Reading

AGENDA ITEM 8 – PUBLIC COMMENT

There were no public comments.

The next meeting of the Benefits and Program Administration Committee is scheduled for September 20, 2005, at 9:00 a.m., in Sacramento, CA.

FRED BUENROSTRO
Chief Executive Officer